



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair
Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Monday, January 23, 2006

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

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1. Call to Order
 2. Approval of Minutes
 3. Committee Discussion of USHE Post-Retirement Benefits
 4. O & M of New Facilities
 5. USTAR Report
 6. USU \$5 Million Relocation Request

COMMITTEE MEMBERS

Sen. Greg Bell, Co-Chair
Sen. Peter Knudson*
Sen. Dan Eastman*
Sen. Carlene Walker*
Sen. Patrice Arent

Rep. Kory M. Holdaway, Co-Chair
Rep. Sheryl Allen
Rep. David Clark
Rep. Bradley Daw
Rep. Margaret Dayton
Rep. John Dougall

Rep. Susan Lawrence
Rep. Scott L. Wyatt
Rep. Patricia W. Jones
Rep. Carol Spackman Moss
Rep. LaWanna "Lou" Shurtliff

Spencer Pratt, Senior Fiscal Analyst

Rolayne Day, Committee Secretary

*Sen. Knudson also serves on the Capital Facilities & Administrative Services Subcommittee

*Sen. Eastman also serves on the Econ. Development & Human Resources Subcommittee

*Sen. Walker also serves on the Retirement & Independent Entities Subcommittee

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 801-538-1032 giving her at least three working days notice.

7. Committee Business

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